

P990000001352

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002730868--5
-01/05/99--01080--007
****122.50 *****78.75

SUBJECT: THINK NEW MEDIA, INC

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50.

FROM: Amy H Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103
(941) 261-1040

FILED
99 JAN -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 6 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

THINK NEW MEDIA, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

829 Tanbark Drive, #101
Naples, FL 34108

The mailing address of this corporation shall be:

P.O. Box 413005, Suite #101
Naples, FL 34101-3005

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry S. Little
829 Tanbark Drive, #101
Naples, FL 34108

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TALLAHASSEE, FLORIDA

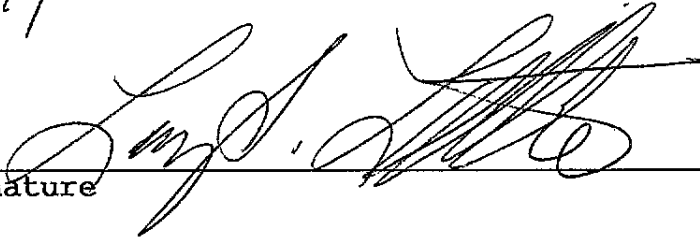
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry S. Little
829 Tanbark Drive, #101
Naples, FL 34108

The undersigned incorporator has executed these Articles of Incorporation this 1st day of JANUARY, 19 99.

Signature

A handwritten signature in dark ink, appearing to read "Larry S. Little", is written over a horizontal line. The signature is stylized with a large initial "L" and a prominent "S".

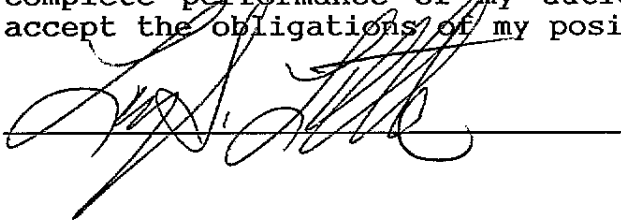
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THINK NEW MEDIA, INC
2. The name and address of the registered agent and office is:

Larry S. Little
829 Tanbark Drive, #101
Naples, FL 34108

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



1/1/99

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TALLAHASSEE, FLORIDA